# UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA

UNITE	D STATES OF AMER	CA		RIMINAL CASE obation or Supervised Release) ed On or After November 1, 1987)	
Timothy Earl Pegram			Case Number: DNCW203CR000064-013 USM Number: 18600-058		
			Jack W. Stewart , Jr. Defendant's Attorney		
THE D	EFENDANT:				
<u>X</u>	admitted guilt to violation of condition(s) 1 and 2 of the term of supervision.  Was found in violation of condition(s) count(s) After denial of guilt.				
ACCO	RDINGLY, the court ha	as adjudicated that the defendant is	guilty of the following	violations(s):	
<u>Violat</u>	ion Number	Nature of Violation		Date Violation Concluded	
1		Drug/Alcohol Use		5/6/2009	
2		New Law Violation		7/9/2009	
pursua	nt to the Sentencing R	ntenced as provided in pages 2 thro eform Act of 1984, <u>United States v.</u>	Booker, 125 S.Ct. 73	8 (2005), and 18 U.S.C. § 3553(a).	
	The Defendant has n	ot violated condition(s) And	is discharged as such	to such violation(s) condition.	
judgme	e of name, residence, on tare fully paid. If order	the Defendant shall notify the United or mailing address until all fines, res dered to pay monetary penalties, the ge in the defendant's economic circ	titution, costs, and spe e defendant shall notif	ecial assessments imposed by this	

Date of Imposition of Sentence: 10/29/2009

Signed: November 3, 2009

Martin Reidinger United States District Judge Defendant: Timothy Earl Pegram Judgment-Page 2 of 4

Case Number: DNCW203CR000064-013

### SUPERVISED RELEASE

The defendant shall be continued on supervised release for the balance of the current term until April 3, 2012.

The conditions of the Defendant's Supervised Release are modified as follows:

The condition for mandatory drug testing is suspended based on the court's determination that the defendant poses a low risk of future substance abuse.

### STANDARD CONDITIONS OF SUPERVISION

The defendant shall comply with the standard conditions that have been adopted by this court and any additional conditions ordered.

- The defendant shall not commit another federal, state, or local crime.
- 2. The defendant shall refrain from possessing a firearm, destructive device, or other dangerous weapon.
- 3. The defendant shall pay any financial obligation imposed by this judgment remaining unpaid as of the commencement of the sentence of probation or the term of supervised release on a schedule to be established by the court.
- 4. The defendant shall provide access to any personal or business financial information as requested by the probation officer.
- 5. The defendant shall not acquire any new lines of credit unless authorized to do so in advance by the probation officer.
- 6. The defendant shall not leave the Western District of North Carolina without the permission of the Court or probation officer.
- 7. The defendant shall report in person to the probation officer as directed by the Court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 8. A defendant on supervised release shall report in person to the probation officer in the district to which he or she is released within 72 hours of release from custody of the Bureau of Prisons.
- 9. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 10. The defendant shall support his or her dependents and meet other family responsibilities.
- 11. The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other activities authorized by the probation officer.
- 12. The defendant shall notify the probation officer within 72 hours of any change in residence or employment.
- 13. The defendant shall refrain from excessive use of alcohol and shall not unlawfully purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as duly prescribed by a licensed physician.
- 14. The defendant shall participate in a program of testing and treatment or both for substance abuse if directed to do so by the probation officer, until such time as the defendant is released from the program by the probation officer; provided, however, that defendant shall submit to a drug test within 15 days of release on probation or supervised release and at least two periodic drug tests thereafter for use of any controlled substance, subject to the provisions of 18:3563(a)(5) or 18:3583(d), respectively.
- 15. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 16. The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 17. The defendant shall submit his person, residence, office or vehicle to a search, from time to time, conducted by any U.S. Probation Officer and such other law enforcement personnel as the probation officer may deem advisable, without a warrant; and failure to submit to such a search may be grounds for revocation of probation or supervised release. The defendant shall warn other residents or occupants that such premises or vehicle may be subject to searches pursuant to this condition.
- 18. The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed by the probation officer.
- 19. The defendant shall notify the probation officer within 72 hours of defendant's being arrested or questioned by a law enforcement officer.
- 20. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the Court.
- 21. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 22. If the instant offense was committed on or after 4/24/96, the defendant shall notify the probation officer of any material changes in defendant's economic circumstances which may affect the defendant's ability to pay any monetary penalty.
- 23. If home confinement (home detention, home incarceration or curfew) is included you may be required to pay all or part of the cost of the electronic monitoring or other location verification system program based upon your ability to pay as determined by the probation officer.
- 24. The defendant shall cooperate in the collection of DNA as directed by the probation officer.

## ADDITIONAL CONDITIONS:

- 25. Defendant be placed on home detention with location monitoring for four (4) months.
- 26. Defendant pay the cost of the location monitoring and the monitoring also include the radio frequency component.
- 27. The defendants home detention schedule is left to the discretion of the Probation Officer for work and other activities approved in advance by the Probation Officer.
- 28. All other conditions of supervised release set out in the original judgment shall continue.

Defendant: Timothy Earl Pegram Case Number: DNCW203CR000064-013 Judgment-Page 3 of 4

# **CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments.

ASSESSMENT	FINE	RESTITUTION
\$0.00	\$0.00	\$0.00

# **FINE**

fifteenth day after	endant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments may be subject to all tand delinquency pursuant to 18 U.S.C. § 3612(g).
_	The court has determined that the defendant does not have the ability to pay interest and it is ordered that:
<u>X</u>	The interest requirement is waived.
_	The interest requirement is modified as follows:
	COURT APPOINTED COUNSEL FEES
<u>X</u>	The defendant shall pay court appointed counsel fees.
	The defendant shall pay \$ Towards court appointed fees.

Defendant: Timothy Earl Pegram Judgment-Page 4 of 4

Case Number: DNCW203CR000064-013

### **SCHEDULE OF PAYMENTS**

Having as	ssessed th	ne defenda	ant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:
	Α		Lump sum payment of \$ Due immediately, balance due
		_	Not later than, or In accordance(C),(D) below; or
	В	_	Payment to begin immediately (may be combined with $\underline{X}$ (C), $\underline{\hspace{0.1cm}}$ (D) below); or
	С	<u>X</u>	Payment in equal <u>Monthly</u> (E.g. weekly, monthly, quarterly) installments of \$ _50.00 To commence 60 (E.g. 30 or 60 days) after the date of this judgment; or
	D	_	Payment in equal (E.g. weekly, monthly, quarterly) installments of \$ To commence (E.g. 30 or 60 days) after release from imprisonment to a term of supervision. In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. Probation Officer shall pursue collection of the amount due, and may request the court to establish or modify a payment schedule if appropriate 18 U.S.C. § 3572.
Special in	nstructions	regarding	the payment of criminal monetary penalties:
	The defendant shall pay the cost of prosecution. The defendant shall pay the following court costs: The defendant shall forfeit the defendant's interest in the following property to the United States:		
criminal r	nonetary p	enalties s	ly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment payment of hall be due during the period of imprisonment. All criminal monetarry penalty payments are to be made to the United

Uı CI States District Court Clerk, 309 U.S. Courthouse, 100 Otis Street, Asheville, NC, 28801, except those payments made through the Bureau of Prisons Inmate Financial Responsibility Program. All criminal monetary penalty payments are to be made as directed by the court.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.